

Minutes of a Regular meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held September 24, 2019.

- Present: S. Heistad  
M. Hollman  
C. Leyson  
D. Lonsdale  
R. Maloughney  
K. Pasula and  
A. Watson, Trustees  
V. P. Mason, Superintendent of Schools  
R. Ledene, Assoc. Sup't – Faith Dev & Div Support  
K. Finnigan, Assoc. Sup't - Personnel  
D. Khatib, Assoc. Sup't – Inclusive Learning  
R. Steeves, Secretary-Treasurer  
J. Heidt, Executive Assistant

The meeting was called to order at 5:36 p.m.

ENCOUNTERING JESUS, THE LIVING WORD: Mr. Ledene, Superintendent of Faith Development and Division Support, lead Trustees in opening scripture, meditation and prayer

1. APPROVAL OF AGENDA  
Addition to agenda:  
#4. 2019-2020 STUDENT ENROLLMENT NUMBERS

19/09/24-01-Lonsdale

**THAT THE AGENDA BE APPROVED AS AMENDED**

**CARRIED.**

2. ADOPTION OF MINUTES

19/09/24-02-Leyson

**THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2019 AND ORGANIZATIONAL MEETING OF AUGUST 28, 2019 BE ADOPTED AS CIRCULATED**

**CARRIED.**

3. OPTING OUT OF ALBERTA SCHOOL FOUNDATION FUND

Due to the appointment of a new Minister of Education as well as the implementation of the new Education Act, the Board is exercising its right to opt out of the Alberta School Foundation Fund (ASFF). Division 4 of Part 6 of the recently amended Education Act (2012) s. 164(1-5) does not apply to this Board.

19/09/24-03-Pasula

**THAT THE BOARD OPT OUT OF THE ALBERTA SCHOOL FOUNDATION FUND (ASFF). DIVISION 4 OF PART 6 OF THE RECENTLY AMENDED EDUCATION ACT (2012) S. 164(15) DOES NOT APPLY TO THIS BOARD**

**CARRIED.**

4. 2019-2020 STUDENT ENROLLMENT NUMBERS

The Secretary-Treasurer updated trustees on the 2019-2020 student enrollment data to date. There is an overall growth of 1.52% for a total of 10,468 students.

5. DIVISION ACCOUNTABILITY REPORT - DECEMBER, 2018 - JUNE 2019

The Board had an opportunity to discuss the Division Accountability Report for the time frame December 1, 2018 to June 30, 2019. The report will be posted on the Division website.

19/09/24-04-Maloughney

**THAT THE BOARD OF TRUSTEES APPROVES THE DIVISION ACCOUNTABILITY REPORT FOR THE PERIOD DECEMBER 1, 2018 - JUNE 30, 2019 AS PRESENTED.**

**CARRIED.**

5. POLICY REVIEW

Due to the recent implementation of the *Education Act* it is required that several Board Policies be reviewed to align with the *Act*. Trustees reviewed several policies with changes and approved three. Several more policies will be presented at upcoming board meetings for approval.

19/09/24-05-Pasula

**THAT THE BOARD APPROVES THE PROPOSED CHANGES TO POLICY 4 - TRUSTEE CODE OF CONDUCT AS PRESENTED**

**CARRIED.**

19/09/24-06-Pasula

**THAT THE BOARD APPROVES THE PROPOSED CHANGES TO POLICY 8 - HEARINGS ON TEACHER TRANSFERS AS AMENDED**

**CARRIED.**

19/09/24-07-Pasula

**THAT THE BOARD APPROVES THE PROPOSED CHANGES TO POLICY 7 - COMMITTEES OF THE BOARD AS AMENDED**

**CARRIED.**

6. EARLY RETIREMENT INCENTIVE PROGRAM - APPLICATION

The Associate Superintendent of Personnel gave trustees a synopsis of an employee who recently applied for the Division's Early Retirement Incentive Program.

19/09/24-08-Pasula

**THAT THE BOARD OF TRUSTEES APPROVES THE EARLY RETIREMENT INCENTIVE PROGRAM APPLICATION.**

**DEFEATED.**

7. MONTHLY BUDGET INFORMATION

The Secretary-Treasurer reviewed the monthly budget; the division expects a \$569,000 deficit which is below the forecasted budget deficit of \$1M.

## 8. NAMING OF THE CULTURAL SERVICES BUILDING

The Associate Superintendent of Faith Development and Division Support shared the proposed names for the Cultural Services Building from various stakeholders. A short-list of four names will be sent to Archbishop Smith for review. At the October board meeting trustees will select a name from the final list.

### INFORMATION ITEMS:

#### CAPITAL PROJECTS UPDATE

##### **St. Patrick's Community School**

Work in Phase 3 is progressing ahead of schedule and we expect to have phase 3 completed by November 30. Two new classrooms were open at the end of August. The project is under budget.

##### **Cultural Services Building**

Asbestos abatement work has been completed and the contractor will be concentrating on some exterior changes. There will be some minor adjustments to the plans for efficiencies of construction.

### REPORTS:

#### ACSTA

- Trustee Pasula provided a written report.

#### ASBA

- Vice Chair Hollman provided a written report.
- A letter will be drafted and sent to the Education Minister expressing concern on the implementation of Grade 3 PATS.

#### CATHOLIC EDUCATION FOUNDATION

- No report

#### RURAL CAUCUS

- No report

Chair Watson lead the group in closing prayer.

19/09/24-09-Maloughney

**THAT THE REGULAR MEETING  
ADJOURN, THE TIME BEING 8:05 P.M.**

**CARRIED.**

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(CHAIR)

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(SECRETARY-TREASURER)